

Local Streets and Roads Working Group (LSRWG)

2009-07-10 08:30:00.0

(Note: DATE & ROOM CHANGE); 8:30 a.m. to 9:30 a.m.-
Strategic Plan Implementation Reform (SPIR) Subcommittee:
"Safety"; 9:30 a.m. to 12:00 p.m.- LSRWG
MetroCenter 2nd Floor, Claremont Room 101-8th Street
Oakland, CA 94607

*This agenda was updated 2009-07-17 14:56:31.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

Chair

Fernando Cisneros, City and
County of San Francisco

Vice Chair

Seana Gause, Sonoma County
Transportation Authority

Staff Liaison

Theresa Romell -
tromell@mtc.ca.gov;
510.817.5772

8:30 a.m.

STRATEGIC PLAN IMPLEMENTATION REFORM (SPIR) SUBCOMMITTEE MEETING

*Please contact Theresa Romell (tromell@mtc.ca.gov) should you wish to participate on this
subcommittee.*

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- [FINAL Jul 10 09 LSRWG Pkt.pdf](#)

9:30 a.m.

LOCAL STREETS AND ROADS WORKING GROUP MEETING BEGINS

1. INTRODUCTIONS

2. REVIEW OF JUNE 12, 2009 MINUTES*

3. PROGRAMMING UPDATES:

STP/CMAQ Program Monitoring Update*

A. Presented by: Marcella Aranda

- [HANDOUT 03a STP-CMAQ Obligation Status 07-09-09.pdf](#)

B. Report of Federal Inactive Obligations*

Presented by: Marcella Aranda

4. STANDING UPDATES:

Legislative Update

A.

Presented by: Rebecca Long

1. State Proposal to Redirect Gas Tax Subventions*

SPIR Subcommittee Report

B.

Presented by: Theresa Romell

5. DISCUSSION ITEMS:

American Recovery and Reinvestment Act (ARRA) Update

Presented by: Ross McKeown

A. • [HANDOUT 05a ARRA Caltrans Fund Mgmt Guidance 07-07-09.pdf](#)

• [HANDOUT 05a ARRA LS R Obligation Status 07-09-09.pdf](#)

• [HANDOUT 05a ARRA Timelines Guidance Final Draft 07-07-09.pdf](#)

1. ARRA LA-ODIS Monthly Reporting*

2. ARRA Discretionary Programs Summary*

New Federal Act - Framework and Schedule for Cycle Programming*

B.

Presented by: Craig Goldblatt

6. INFORMATIONAL ITEMS:

LS&R 25-Year Needs Calculations*

A. Presented by: Theresa Romell

• [HANDOUT 06a Needs Comparison.xls](#)

Grant Opportunity - Climate Showcase Communities*

(EPA has announced the availability of up to \$10 million in "Climate Showcase Communities" grants to local and tribal governments to establish and implement climate change initiatives that will help reduce greenhouse gas (GHG) emissions. Proposals are due by July 22, 2009, at 4:00 p.m. EDT.)

B.

Presented by: Kenneth Folan

C. Summer 2009 User Week - July 13-16, 2009*

(The Summer 2009 User Week Conference and PMP Awards presentation is scheduled for July 13-16, 2009. Registration and workshop information can be found online at: <http://www.mtcpms.org/events/index.html>)

Presented by: Sui Tan

TIP Update*

- D.** *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>)*

Presented by: Memo Only

PMP Certification Status*

- E.** *(Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>)*

Presented by: Memo Only

7. CALTRANS ITEMS:

8. RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS:

12:00 p.m.

MEETING ADJOURNED

Next meeting

2009-09-04 08:30:00.0

(Note: THERE IS NO SCHEDULED MEETING IN AUGUST)

8:30 a.m. to 9:30 a.m. - Strategic Plan Implementation Reform (SPIR) Subcommittee: "Safety"

9:30 a.m. to 12:00 p.m. - LSRWG

MetroCenter

1st Floor, Room 171

101-8th Street

Oakland, CA 94607
